

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000067079

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** ATLANTIC MARINE ENGINE, INC

**Current Principal Place of Business:**

750 NE 7TH AVE  
2ND FLOOR  
DANIA, FL 33004

**New Principal Place of Business:**

2101 SOUTH ANDREWS AVENUE  
SUITE 101  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

PO BOX 21826  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

2101 SOUTH ANDREWS AVENUE  
SUITE 101  
FORT LAUDERDALE, FL 33316

**FEI Number:** 27-3265792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TUFTS, STEPHEN W  
750 NE 7TH AVE  
2ND FLOOR  
DANIA, FL 33004 US

**Name and Address of New Registered Agent:**

NEWMAN, JAMES  
2101 SOUTH ANDREWS AVENUE  
SUITE 101  
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES NEWMAN

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NEWMAN, JAMES  
Address: 2101 SOUTH ANDREWS AVENUE, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33316 BR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES NEWMAN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date